Resident Advisory Council Fairfax County Redevelopment and Housing Authority Minutes of Meeting, December 21, 2005

Chairperson Whiteside called the meeting to order at 7:30 PM.

<u>PRESENT:</u> Cynthia Thompson, Gulshan Khan, Mark Roudybush, Paulette Whiteside, Vivian Barrett, Renee Barnett, Sandie Simpson, Jennifer Waitt and Patricia Ryan.

<u>ABSENT:</u> Adam Roach, Bernard Lyles, Sara Hollis, Calvin Nokes, Suequita Williams and Charlen Kyle

A motion was made by Sandie Simpson and seconded by Vivian Barrett to accept the minutes of November 16, 2005 with the date corrected to show November 16, 2005. The motion passed unanimously with Renee Barnett being out of the room.

The Council made a final review and corrections to the FCRHA RAC Annual Plan comment letter. A motion was made by Sandie Simpson and seconded by Mark Roudybush to accept the comment letter as written. The motion passed unanimously.

Staff distributed the council by-laws and a Suggestive Guide to Running Meetings for the Council to start the review process of the council's by-laws.

The meeting adjourned at 8:45 p.m.

The next RAC meeting is scheduled for Wednesday, January 18, 2006 at 3700 Pender Drive, Fairfax, VA.